

Boyd County Board Minutes



October 28th, 2014

The meeting of the Boyd County Board of Supervisors was called to order at 9:00 a.m. by Chairman Spencer with Nicolaus, Heiser, Bernt, Lechtenberg, Connot, Boska and Spencer present.

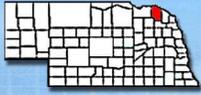
It was moved by Nicolaus and seconded by Lechtenberg to approve the minutes of the September 23, 2014 meeting as read. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Bernt to approve the minutes of the October 14, 2014 meeting as read. Ayes: all. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

Total General Fund salaries	41067.30
A&J Tire and Auto Repair, repairs	143.52
Ameritas Life, retirement	3194.67
Appeara, services	241.05
Applied Concepts Inc, supplies	72.00
AS Central Finance, as400 use	139.60
Audiss, Wilma, prior service	14.00
Bernt, Donna, travel exp	229.60
Bill's Market, supplies	29.50
Boettcher, Ashley, travel exp	212.80
Boyd County Court, court costs	34.00
Boyd County District Court, court costs	105.00
Boyd County Sheriff, reimbursement	48.90
Boyd Holt Joint E911, county share	54574.00
Butte Gazette, printing	568.08
Century Link, shf exp	30.83
Comfort Inn, room	242.85
Cornhusker Auto Center, repairs	2237.70
EJ Computers LLC, services	600.00
ES&S, election costs	5600.47
FP Mailing Solutions, extension exp	222.00
Great American Leasing Corp, services	131.66
Hall, Arnold, reimbursement	63.52
Hanefeldt, Megan, travel exp	172.48
Hillyard, janitorial supplies	288.21
Holt County Treasurer, vet service salary	1200.00
IRS, co share oasi	3129.37
Jack's Uniform & Equipment, shf exp	783.35
KC's Roadrunner, fuel	125.93
Strope & Gotschall, atty fees	3249.00
Key Sanitation, trash removal	50.50
Kienke, Rosa, mileage	201.04
Krysl, Kipton, reimbursement	21.39
Krysl, Terri, reimbursement	30.59
Lexisnexis, atty exp	133.00
Microfilm Imaging Systems Inc, microfilming	58.00



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Mips Inc, as400 use	1437.64
Naper Transport, shf exp	88.00
NE Health & Human Services	90.00
NPPD, electricity	815.91
Nebraska State Treasurer, reimbursement	361.95
NNTC, phone	657.08
Office Products Center, supplies	73.96
PNK Service, service	134.84
Quill Corporation, supplies	52.47
RS Technologies, shf expense	300.00
Rasmussen, heating and cooling exp	473.13
Region IV Behavioral Health, dues	1054.00
Region IV Inc, dues	1118.00
Reiman, Cathy Jo, reimbursement	205.70
Reliable, supplies	275.37
RK Auto, expenses	169.49
Schoenefeld, Mary, mileage	160.72
Schuman, Carl, prior service	10.00
Sequoia Consulting Group, costs	1240.00
Seven Springs Inc, water	55.00
Short Stop, fuel	119.82
Timmerman, Amy, mileage	46.33
University of Nebraska, salary	2645.58
Viaero Wireless, shf & atty phone	233.06
Village of Butte, water	79.45
Western Office Technologies, supplies	252.07
Wex Bank, fuel	940.16
WM Krotter Co, supplies	<u>371.66</u>
Total General Fund	132707.30

ROAD FUND

ROAD1

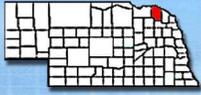
Courtney, George, H, gravel	4480.00
Heiser, David, mach hire	847.60
McGuire, Ronald L, labor	558.60
NPPD, electricity	22.11
Ponca Valley Oil, fuel	<u>679.72</u>
Total Road 1	6588.03

ROAD2

Courtney, George, H, gravel	3840.00
Ponca Valley Oil, fuel	632.00
Sinclair Sand & Gravel, gravel	180.00
Spencer, William, labor	<u>539.00</u>
Total Road 2	5191.00

ROAD3

BS Enterprises, blades	910.00
J & J Materials	2292.15
Kocian, Larry, labor	679.00
Sinclair Sand & Gravel, gravel	<u>1620.73</u>

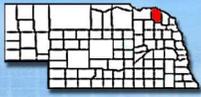


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Total Road 3	5501.88
ROAD4	
Butte Implement Co, repairs	67.37
Liewer, Darrin, labor	336.00
Sapp Bros Petroleum, fuel	<u>25.60</u>
Total Road 4	428.97
ROAD5	
Crosstrails Gravel LLC, gravel	5226.00
Drueke, Tony, rock	345.00
Mulehead Gravel, gravel	1145.40
Naper Transport, gravel	8670.00
Nicolaus, Alan, labor	<u>700.00</u>
Total Road 5	16086.40
ROAD6	
Lechtenberg, Andrew, labor	24.00
Lechtenberg, Frank, labor	252.00
Lechtenberg Gravel, gravel	520.00
Mulehead Gravel, gravel	198.12
NPPD, electricity	29.04
Village of Butte, water	<u>32.60</u>
Total Road 6	1055.76
ROAD7	
Boska, Garron, T, labor	882.00
Boska, Larry, L, labor	112.00
J & J Materials, gravel	937.66
PNK Services, repairs	159.00
Sinclair Sand & Gravel, gravel	8269.16
Spencer Auto Supply, supplies	144.91
Topkote, armor coating	<u>23508.96</u>
Total Road 7	<u>34013.69</u>
Total Road Fund	68865.73
BRIDGE FUND	
Bernt Trucking, repairs	14.00
Bills Market, supplies	10.95
Bomgaars, supplies	13.98
Brooks, Irvin F Jr, labor	1596.00
BS Enterprises, signs	190.00
Butte Implement Co Inc, repairs	52.04
Dixon Construction CO, bridge	123084.00
IRS, Co share oasi	607.60
Liewer, Darrin, labor	2264.00
Liewer, Darrin, reimbursement	269.12
Liewer Painting & Finishing, mach hire	1172.39
Ponca Valley Construction, mach hire	990.00
Sapp Bros, fuel	115.94
Short Stop, fuel	676.33
Speece Lewis, bridge	39687.28
Spencer Auto Supply, repairs	43.92



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Trailco, ramp kit	642.50
Van Diest Supply Co, spray	196.25
Viaero Wireless, phone	148.02
Wm Krotter Co, supplies	<u>20.98</u>
Total Bridge Fund	171795.30

ROD PRES & MOD FUND

Mips Inc, services	<u>66.00</u>
Total ROD Pres & Mod Fund	66.00

STOP FUND

Boyd County Court, fees	<u>288.00</u>
Total Stop Fund	288.00

AMBULANCE FUND

Bernt, Bradley, C, amb labor	52.50
Bernt, Donna, amb labor	759.50
Bernt, James, amb labor	56.00
Bernt, Kylie, amb labor	112.00
Bernt, R, Scott, amb labor	35.00
EMS Billing Services	341.38
EMS Patient	177.55
EMS Patient	239.84
Graff, Grant, amb labor	66.50
Hazen, Linda, amb labor	87.50
Hazen, Timothy, amb labor	21.00
IRS, oasi co share	116.45
Kee, Willard, amb labor	105.00
Matheson Tri Gas, supplies	67.85
Nicolaus, Loren, amb labor	66.50
Nicolaus, Scott, amb labor	52.50
NNTC, telephone	64.29
Quill Corporation, supplies	138.89
Schroetlin, Cindy, amb labor	<u>108.50</u>
Total Ambulance Fund	2668.75

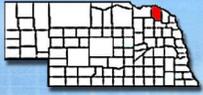
It was moved by Nicolaus and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: All. Motion carried.

The Clerk's monthly report for month of September 2014 was examined by the board.

The Sheriff's monthly report was examined by the board.

The Ambulance monthly report was examined by the board.

Richard Muller and William Muller were present to discuss a water crossing with the board. It was moved by Spencer and seconded by Lechtenberg to approve the waterline crossing to go across the county road located W1/2SW1/4 of Section 2, Township 33, Range 10 (502 AVE). The Mullers will be responsible for all costs including any settling that may occur. Ayes: all. Motion carried.



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Terri Krysl, weed superintendent, was present with the board. She presented to the board with her annual report. A discussion was had on the weed control trailer and 4 wheeler. It was moved by Boska and seconded by Connot to authorize Terri to purchase a new 4 wheeler trailer that will be big enough for a side by side. Ayes: all. Motion carried.

Chuck Wrede, Boyd County Sheriff, was present to discuss concerns with the Cattlemen's Ball. Also discussed was the phone line coming into the sheriff's office. It was moved by Heiser and seconded by Nicolaus to allow the sheriff to add another phone line to his office. Ayes: all. Motion carried.

It was moved by Nicolaus and seconded by Lechtenberg to authorize the sheriff to give the excess light bars to the fire departments. Ayes: all. Motion carried.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Nicolaus and seconded by Boska to authorize Spencer to sign the Project 12-4(108) Naper East Tie Out Remount Work and the Project 12-4(108) Naper East Tie Out Remount Work agreements as presented. Ayes: all. Motion carried.

Darrin Liewer, bridge foreman, gave his report to the board.

Ron Kopecky was present to discuss clearing an open road with the board. It was moved by Lechtenberg and seconded by Connot to allow Ron Kopecky to clear out the section line on the north side of section 29 township 33 range 10. Ayes: all. Motion carried.

The meeting of the Boyd County Board of Supervisors recessed at 11:25 a.m. and reconvened at 1:00 p.m. with Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer present. Heiser was absent. Also present were Ashley Boettcher, Boyd County Attorney, Dawn Gehlsen and Keith Mohr, Zoning Board members.

It was moved by Bernt and seconded by Nicolaus to go into closed session to discuss personal issues. Ayes: Nicolaus, Bernt, Connot and Spencer. Nays: Lechtenberg and Boska. Absent: Heiser. Motion carried. The board went into closed session at 1:05 a.m. with Ashley Boettcher, Boyd County Attorney, Dawn Gehlsen and Keith Mohr, Zoning board members.

It was moved by Nicolaus and seconded by Bernt to come out of closed session. Ayes: Nicolaus, Bernt, Lechtenberg, Connot, Boska and Spencer. Absent: Heiser. Motion carried.

The meeting of the Boyd County Board of Supervisors adjourned at 1:23 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, November 25th, 2014 at 9:00 a.m.

Chairman

Attest: _____
County Clerk